



HQ/CS/CL.24B/17317
May 30, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: 36th Annual General Meeting of Tata Communications Limited; Book Closure and Record Date

We wish to inform you that the 36th Annual General Meeting ('AGM') of the members of Tata Communications Limited ('the Company') is scheduled to be held, virtually, on **Wednesday, June 29 2022**, in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA).

Record date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for the purpose of payment of the dividend for the financial year ended March 31, 2022, subject to deduction of tax at source, if approved by the Members at the AGM.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500483	TATACOMM	Ordinary Shares	Tuesday, June 14, 2022	Thursday, June 16, 2022	Monday, June 13, 2022	36 th AGM and payment of dividend as may be declared by the Members at the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

- cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Consultants Private Limited

TATA COMMUNICATIONS

Tata Communications Limited

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